

The County of Santa Cruz

Integrated Community Health Center Commission

MEETING AGENDA

April 5, 2023 @ 4:00pm - 5:00pm

MEETING LOCATION: In-Person - 1430 Freedom Blvd., Suite F, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Admin Conference Room, Santa Cruz, CA 95060 will connect through Microsoft Teams Meeting or call in (audio only) +1 916-318-9542, 500021499# United States, Sacramento Phone Conference ID: **500 021 499#**

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

1. Welcome/Introductions
2. Oral Communications
3. Administration of Oaths of Office for existing members of the Integrated Community Health Center Commission.
4. March 1, 2023, Meeting Minutes – Action Required
5. Future Virtual Meetings or In-Person Meetings
6. Quality Management Update
7. Social Justice
8. Financial Update
9. CEO/COVID-19 Update

<u>Action Items from Previous Meetings:</u> Action Item	Person(s) Responsible	Date Completed	Comments

Next meeting: Wednesday, May 3, 2023, 4:00pm - 5:00pm **Meeting Location: In-Person** - 1430 Freedom Blvd., Suite F, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Admin Conference Room, Santa Cruz, CA 95060. Commission will connect through Microsoft Teams Meeting or call in (audio only) +1 916-318-9542, 500021499# United States, Sacramento Phone Conference ID: **500 021 499#**

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Mary Olivares

Minutes of the meeting held April 5, 2023.

TELECOMMUNICATION MEETING: Microsoft Teams Meeting - or call-in number +1 916-318-9542 – PIN# 500021499#

Attendance	
Christina Berberich	Chair Officer
Len Finocchio	Co-Chair Officer
Caitlin Brune	At Large Officer
Rahn Garcia	Member
Marco Martinez-Galarce	Member
Kim "Coach" Campbell	At Large Ex officio
Dinah Phillips	Member
Maximus Grisso	Member
Juliette Burke	County of Santa Cruz, Chief Deputy Board Clerk
Amy Peeler	County of Santa Cruz, Chief of Clinic Services
Raquel Ramirez Ruiz	County of Santa Cruz, Sr. Health Services Manager
Julian Wren	County of Santa Cruz, Admin Services Manager
Mary Olivares	County of Santa Cruz, Admin Aide
Meeting Commenced at 4:11 pm and concluded at 5:07 pm	
Excused/Absent:	
Excused: Gidget Martinez	
Excused: Michelle Morton	
Excused: Tammi Rose	
1. Welcome/Introductions	
Amy welcomed new Commissioner Maximus Grisso. Introductions were done at this time.	
2. Oral Communications:	
3. Administration of Oaths of Office for existing members of the Integrated Community Health Center Commission.	
Juliette Burke from the Board of Supervisors was in attendance to swear in commission members, all commission members in attendance were sworn in.	
4. March 1, 2023, Meeting Minutes – Action Required	
Review of March 1, 2023, Meeting Minutes – Recommended for Approval. Caitlin moved to accept minutes as presented. Coach second, and the rest of the members present were all in favor. Dinah and Len abstained as they were not present at the previous meeting.	
5. Future Virtual Meetings or In-Person Meetings	
There was discussion with commission members regarding the in-person commission meetings. Commission members checked in with each other to see if they had any difficulties making it to the in-person commission meeting. It was stated that we continue to hold in-person commission meetings at both locations in Watsonville and Santa Cruz.	
6. Quality Management Update	
Raquel reported that the Homeless Persons Health Project (HHP) is working on Hepatitis C quality improvement project. She reported that HHP is collaborating with Public Health, and they are doing outreach in the mobile van. Raquel also reported that CCAH had contacted her to let her know there was funding available for a six-month project. Raquel asked staff if they wanted her to proceed applying for the incentive funding, it was decided to move forward and apply for funding opportunity. Rahn made a motion that they recommend the Board of Supervisors to approve the incentive program, Christina second and the rest of the members present were all in favor.	
7. Social Justice	
There was discussion regarding the Pajaro flooding and if residents had access to what they need. The commission stated they welcome anything staff comes up with in terms of additional directions, request, and resources. If there is something that staff feels is important and that the commission could help and support, please bring those items to the commission to weigh in on.	

8. Financial Update

Amy reported the proposed budget will be presented at May's meeting which will be ahead of the Board of Supervisor's budget meeting in June. Amy also reported there will be a large drawdown of intergovernmental funds (grants) what will reduce the current budget deficit. Amy lastly reported on each individual clinics visits and on Emeline and Watsonville comparison visits, she stated Watsonville sees more patients due to extended hours.

9. CEO/COVID 19 update

Amy reported that Emeline's Medical Director, Dr. Mokaya was leaving, and the Emeline's Health Center Manager, David Pheng also was leaving employment. She stated that interviews were in the process of being conducted. Amy also reported that this past Monday, April 3rd masking had ended.

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Minutes approved _____ / / _____
(Signature of Board Chair or Co-Chair) (Date)



Clinic Services Commission Fiscal Report

4/5/23

Announcements

- There will be a large drawdown of intergovernmental funds (grants) that will reduce the current budget deficit.
 - Grant funds are drawn down quarterly which do not reflect in financials in interim months.
- The Proposed budget will be presented at May meeting which will be ahead of the Board of Supervisor's budget meetings in June.
- I have been asked to complete another estimated actuals (end of year expense and revenue estimates) due mid April.

County of Santa Cruz (HSA)
FY 22/23 (All) (All)(Multiple Items)CLINIC
As of 2/28/2023

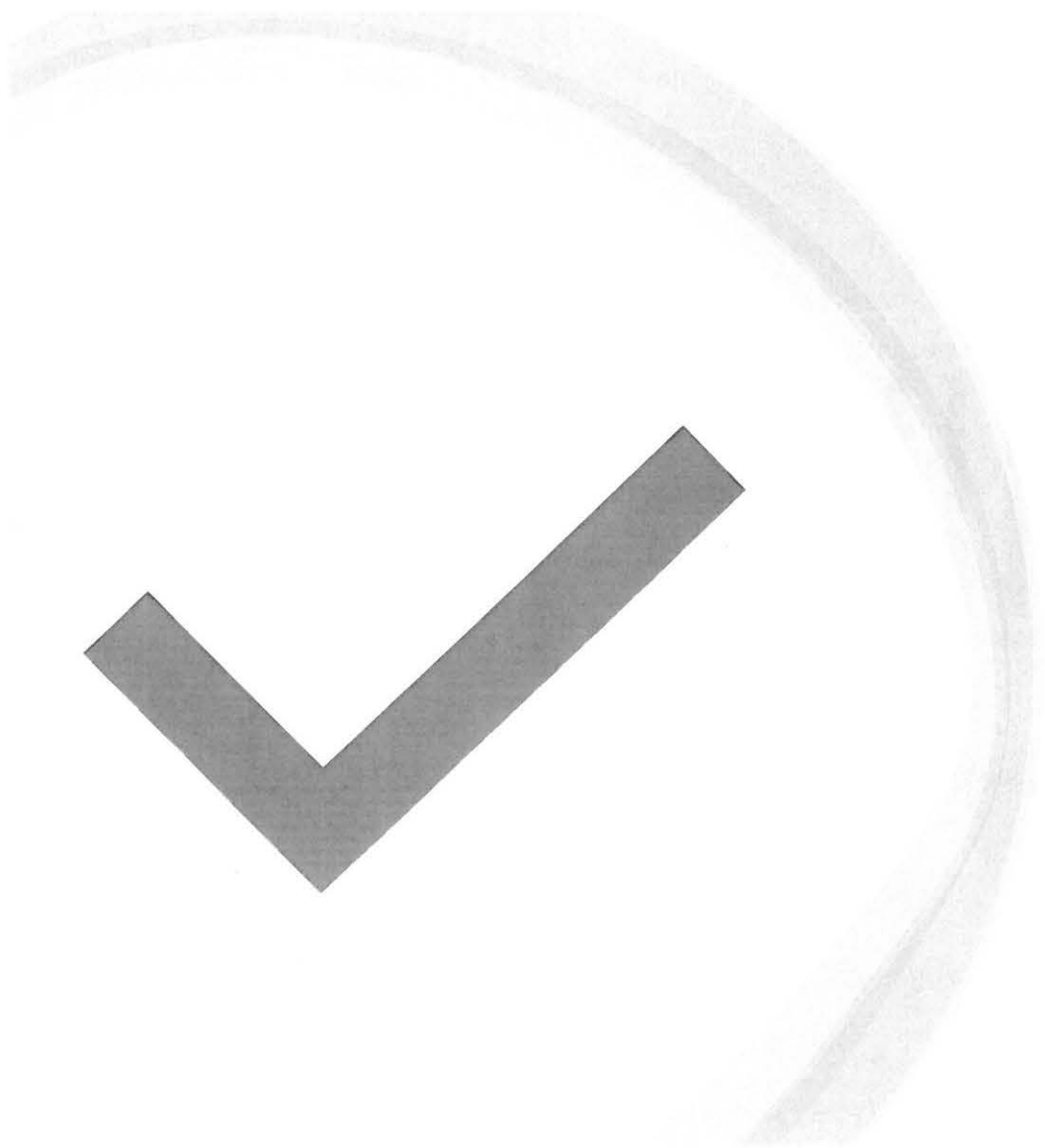
Division CLINIC -Y
 Sub Program (All) -
 GLKey (All) -
 FiscalMonth (Multiple Items) -Y

Row Labels	2021-22 Last Year Annual Actuals	2021-22 Last Year YTD Actuals	2022-23 YTD Actuals	Last Year to Current Year Difference
REVENUE	(42,582,768)	(24,116,692)	(24,374,926)	(258,234)
± 05-LICENSES, PERMITS AND FRANCHIS	0	0	0	0
± 07-FINES, FORFEITURES & ASSMNTS	0	0	0	0
± 15-INTERGOVERNMENTAL REVENUES	(11,120,472)	(5,173,461)	(4,270,606)	902,855
± 19-CHARGES FOR SERVICES	(30,828,068)	(18,924,728)	(20,065,591)	(1,140,863)
± 23-MISC. REVENUES	(634,227)	(18,503)	181,308	199,812
± 25-OTHER FINANCING SOURCES	0	0	(220,038)	(220,038)
EXPENDITURE	45,307,287	27,386,092	30,245,470	2,859,378
± 50-SALARIES AND EMPLOYEE BENEF	27,942,273	17,690,880	19,915,711	2,224,831
± 60-SERVICES AND SUPPLIES	7,312,075	3,837,359	4,095,422	258,063
± 70-OTHER CHARGES	3,681,180	1,745,843	2,543,544	797,702
± 80-FIXED ASSETS	103,717	87,255	123,660	36,405
± 95-INTRAFUND TRANSFERS	6,268,043	4,024,756	3,567,133	(457,623)
Grand Total	2,724,519	3,269,400	5,870,544	2,601,143

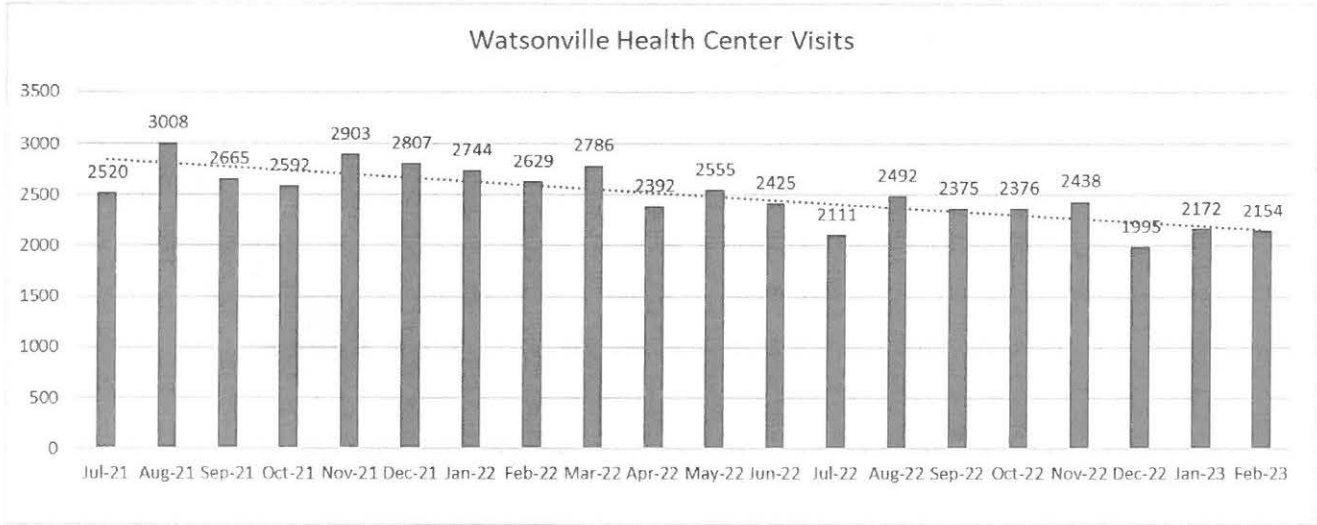
County of Santa Cruz (HSA)
FY 22/23 (All) (All)(Multiple Items)
As of 2/28/2023

Division (All) Choose Division
 Sub Program (All)
 GLK.oy (Multiple Items)

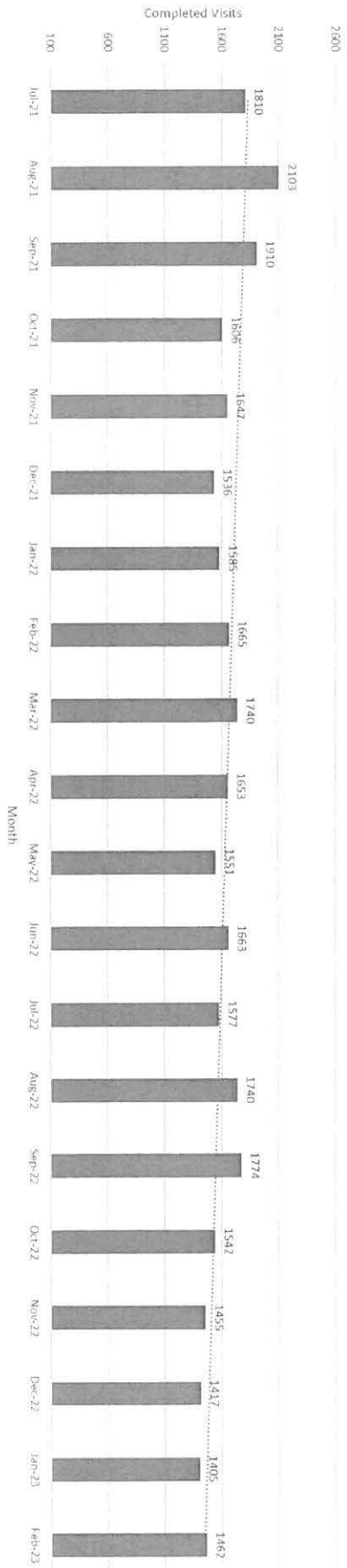
Actual	Column Labels							
Row Labels	1-July	2-August	3-September	4-October	5-November	6-December	7-January	8-February
REVENUE	9,074,747	(21,628,741)	(16,700,432)	(12,020,104)	(12,435,363)	(14,020,886)	(18,876,387)	(17,264,434)
+05-LICENSES, PERMITS AND FRANCHIS	(66,795)	(361,365)	(170,580)	(238,954)	(284,795)	(511,944)	(269,929)	(199,928)
+07-FINES, FORFEITURES & ASSMNTS	58,961	(21,084)	(8,179)	(10,568)	(8,423)	(15,668)	(21,924)	(9,414)
+10-REV FROM USE OF MONEY & PROP	(28,255)	(35,726)	(48,991)	(14,991)	(48,991)	(14,991)	(31,991)	(31,991)
+15-INTERGOVERNMENTAL REVENUES	6,766,720	(17,609,348)	(12,265,114)	(8,528,954)	(8,735,548)	(8,994,158)	(15,195,510)	(12,307,958)
+19-CHARGES FOR SERVICES	2,333,211	(3,402,693)	(3,973,512)	(3,007,094)	(3,148,969)	(4,268,810)	(2,866,572)	(3,715,276)
+23-MISC. REVENUES	209,440	10	(35,522)	(21,009)	(10,102)	(16,781)	(291,927)	(5,079)
+25-OTHER FINANCING SOURCES	(198,535)	(198,535)	(198,535)	(198,535)	(198,535)	(198,535)	(198,535)	(994,790)
EXPENDITURE	(9,496,908)	13,450,555	13,191,371	19,261,679	23,009,796	15,124,158	14,754,468	16,648,191
+50-SALARIES AND EMPLOYEE BENEF	5,225,206	7,240,978	7,367,124	10,764,943	11,137,130	7,371,514	7,585,605	7,667,186
+60-SERVICES AND SUPPLIES	(14,060,728)	5,420,825	5,222,805	6,632,980	7,398,356	6,632,079	6,361,856	8,176,149
+70-OTHER CHARGES	(1,003,602)	1,228,184	926,130	1,167,770	1,131,751	911,714	11,348,414	2,342,106
+80-FIXED ASSETS	(5,541)	10,156	0		8,323	44,555	16,439	112,811
+90-OTHER FINANCING USES	198,535	208,056	329,221	350,249	578,484	241,207	269,907	228,880
+95-INTRAFUND TRANSFERS	149,222	(657,644)	(653,909)	345,737	2,755,751	(76,911)	(10,827,752)	(1,878,942)
Grand Total	(422,161)	(8,178,186)	(3,509,060)	7,241,575	10,574,433	1,103,272	(4,121,919)	(616,243)

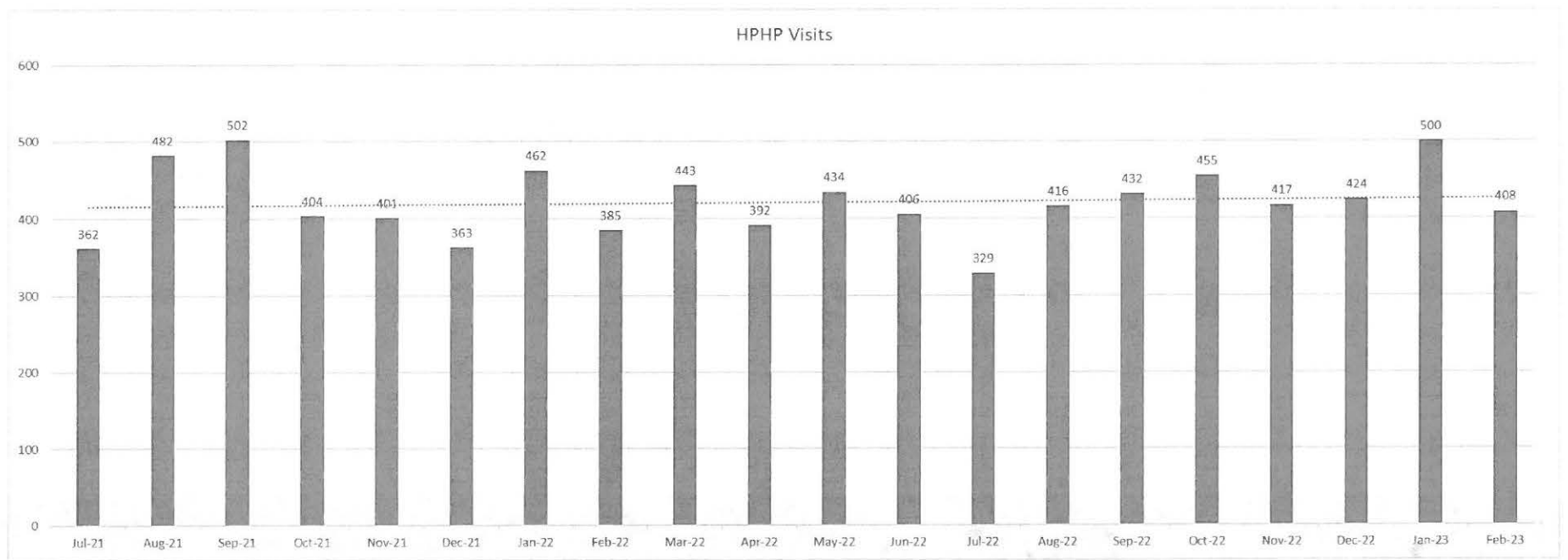


Visits



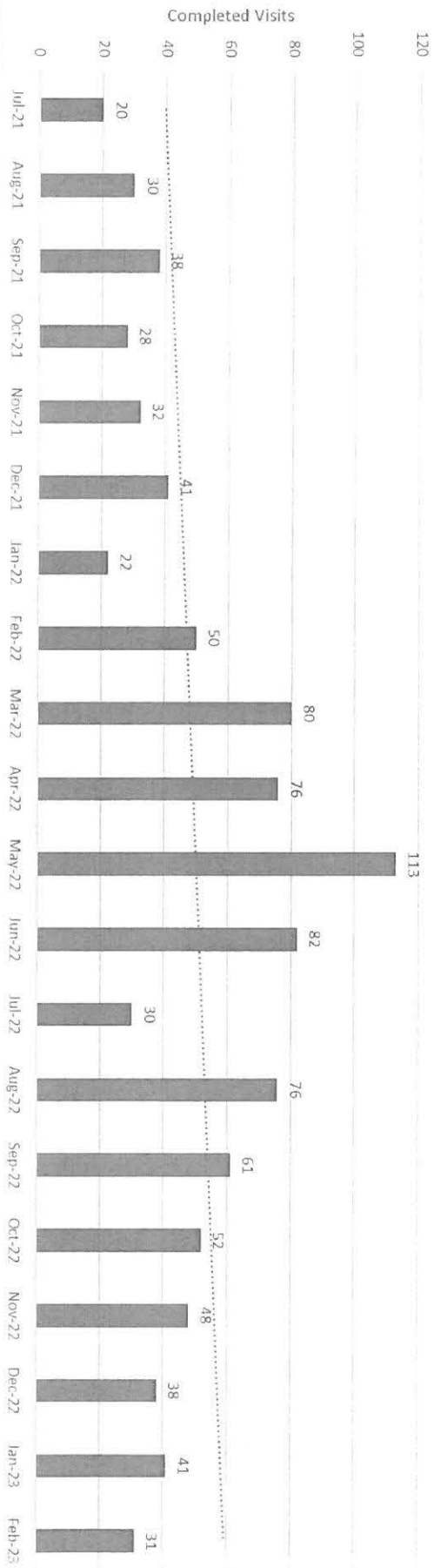
Santa Cruz Clinic

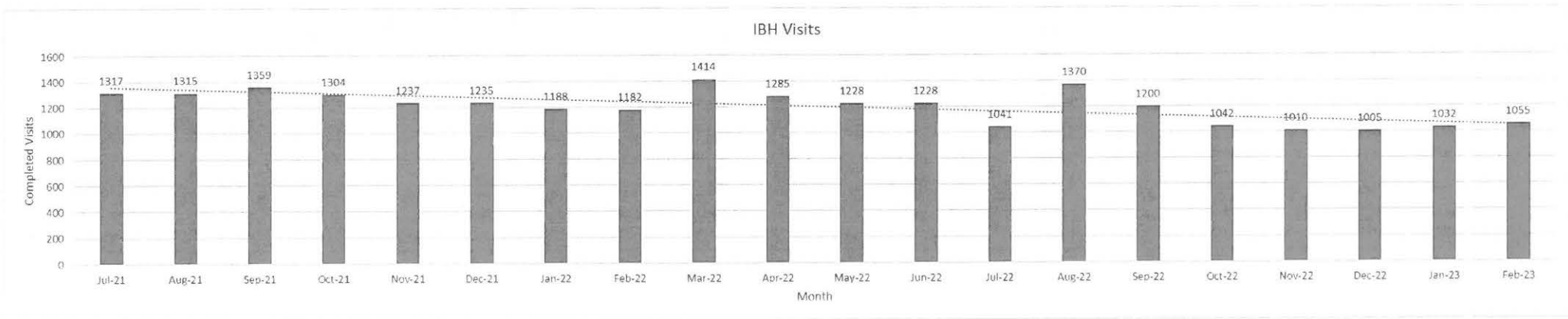
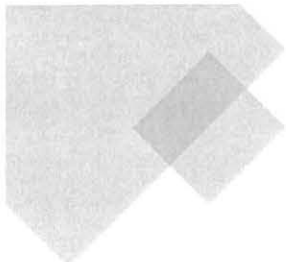


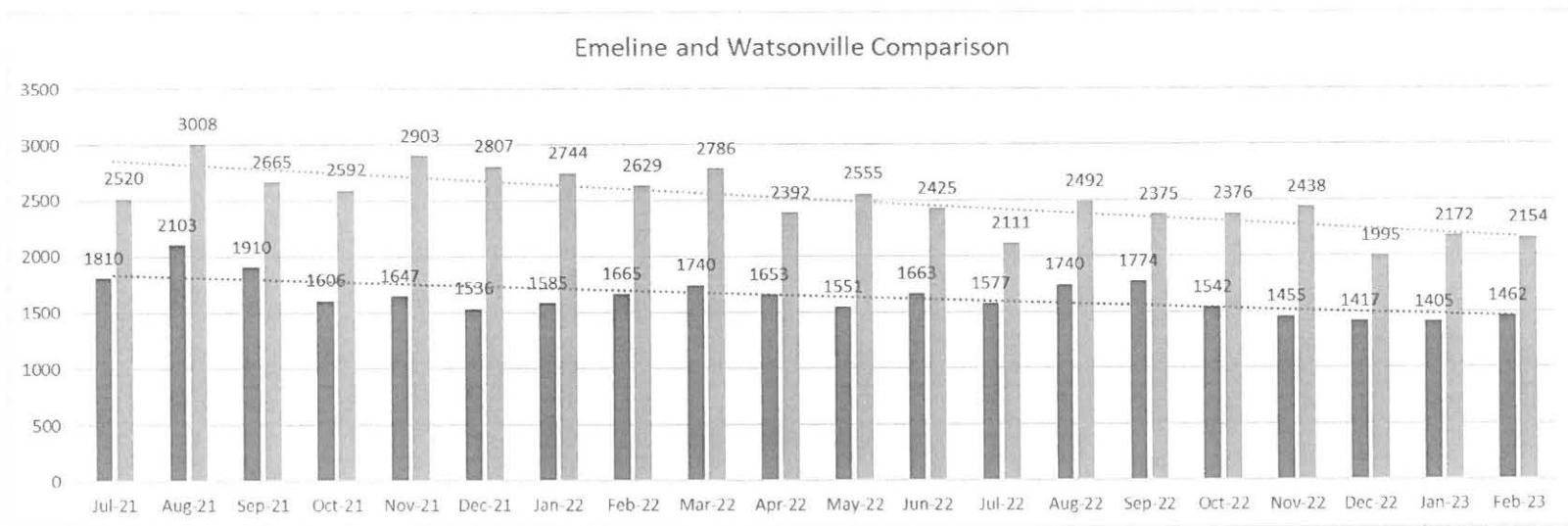




HPHP Mobile Outreach Visits

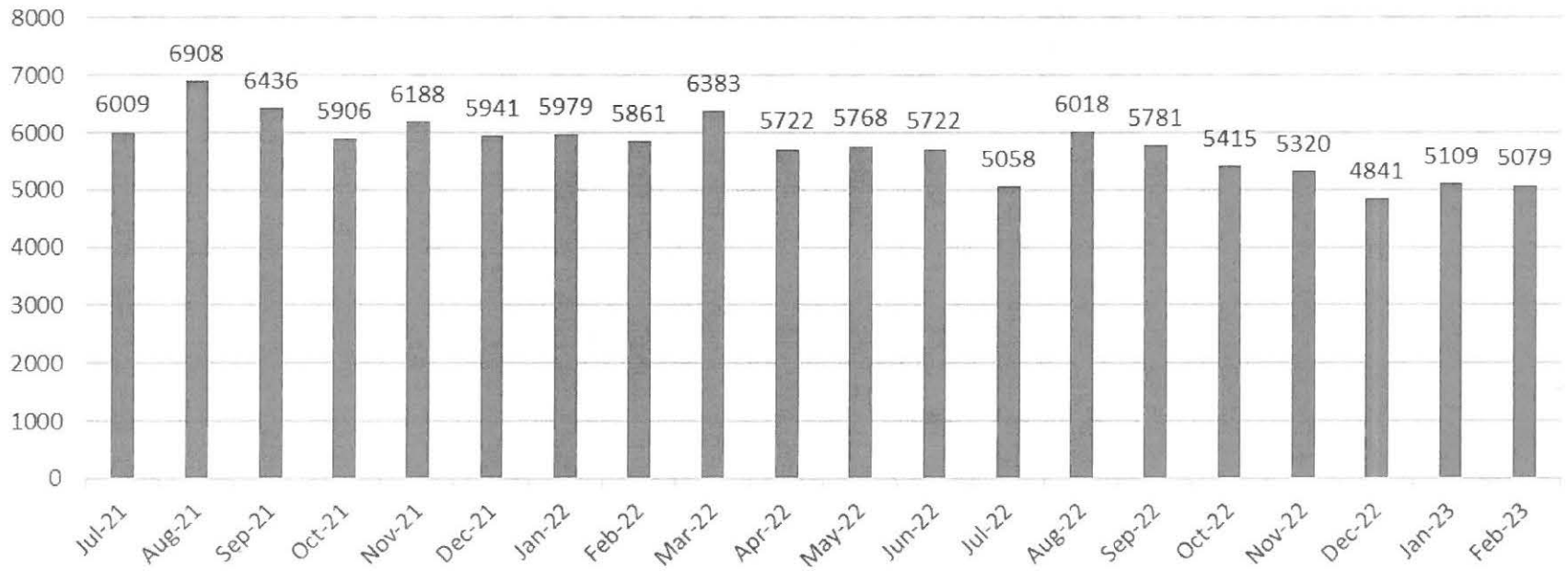






Santa Cruz
 and Watsonville Comparison

All Clinic Visits







Clinic Services Division

Quality Management Report

April 2023



Quality Management Committee

- HPHP–Hepatitis C–Quality Improvement Project (testing and treatment) outreach with Street Team and Public Health
- Central California Alliance for Health (CACH) Quality Improvement Program (QIP) funding



Incentive Funding

The program will prioritize the following measures for selection by participating CBI practices:

- Well-Child Visits in the First 15 Months
- Immunizations for Children (Combo 10)
- Child and Adolescent Well Care Visits (3-21 years)
- Immunizations for Adolescents
- Diabetic HbA1c Poor Control (>9%)
- Cervical Cancer Screening
- Breast Cancer Screening
- Chlamydia Screening for Women



Incentive Funding

How funding can be used:

1. EMR Improvements
2. Consultant Assistance
3. Process redesign (standing orders, etc.)
4. Data submission improvements
5. Engagement projects
6. Nurse Practitioner, Physician Assistant and Other Staff Recruitment



Incentive Funding

April 28, 2023: CB QIP Applications due to CCAH

By May 16, 2023: CCAH provides eligible CBI Providers final determination letters, and Letters of Agreement for signature

June 1, 2023: CB QIP start date

June 1, 2023-December 31, 2023: CB QIP operations duration

Questions?

Thank You

